

Minutes - Board Meeting – 03/02/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, March 2, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

ALSO PRESENT: Benjamin Truncale, Esq. for Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 12 Observers
Mayor Lawrence A. Werther called the Work Session to order at 6:50 PM.

Resolution No. 32-11

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Scott P. Strauss

Vote:
Yes **No** **Abstain**
Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Resolution No. 33-11

Resolved to approve the request by Cub Scout Pack 246 for the use of Wilson Park for their annual picnic on Saturday, May 21, 2011 (Raindate: Sunday May 22, 2011) from 11:30 AM to 3:30 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:
Yes **No** **Abstain**
Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Resolution No. 34-11

Resolved to approve the following Election Inspectors for the March 15, 2011 Village Elections:

Donald Hammond	Jessica Behrman	Marian Kessler	Kathleen Hoey
Michael Dougherty	Russ Sutherland	Flore Rowe	Joan Gallucci
Carolina Macedo	Anne Murphy	Louise Palumbo	Maryann Iaquinto
Vincent DeStefano	Barbara Thompson	Eugene Rafferto	Nora Coniglio
Edward McGuinty	Michael Vezzi	Ellen Lamb	Frank Iaquinto
Nancy Heiss	Anthony Donnelly	Claire Dent	Dorothy Dougherty
Michael Coniglio	Mary Calafietra	Patrishia Wayne	Helen Callahan
Richard Ayers	Madeline Piloto	Shirley Florio	Bob Small
Sarah Coyne	Neil Piloto	Kris Vigaria	Regine Schultheiss
Raymond Coyne	Lorraine Davison	Margaret Stith	Edith Horowitz
Neil Stuber	Harold Feldstein	Josephine Hardy	Linda Traina
Elizabeth McMahon	Missy Bergerman	Nikita Green	

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:
Yes **No** **Abstain**
Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Resolution No. 35-11

Resolved to authorize the following budget transfer:

General Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Amount</u>	
		<u>Increase</u>	<u>Decrease</u>
Equipment	10111020000	\$14,915.98	
Engineer Services	10144042100	\$29,067.65	
Rental - Strategic Alarms	10162042003	\$250.00	
Repairs - Air Conditioner	10162045501	\$21.50	
Repairs - Building	10162045507	\$3,480.22	
Maintenance of Equipment	10168045508	\$15,275.45	
Settlement of Lawsuit	10193042602	\$5,000.00	
Residential Refunds	10196542900	\$241.28	
Repairs-Vehicles-Enforcement	10331045502	\$2,302.32	
Telephone	10364041800	\$7.25	
Repairs - Equipment	10364045513	\$322.75	
Rental Equipment	10501042002	\$371.74	
Tree Program	10511044202	\$2,208.00	
Repairs - Curbs	10511045510	\$39,729.92	
Repairs - Trucks	10511045547	\$7,659.15	
Repairs - Equipment	10514245513	\$1,079.05	
Repairs - Equipment	10714045513	\$93.11	
Repairs - Ballfield Strip	10714045515	\$24.00	
Pers Svc Comm Cntr Progs	10718010000	\$80.75	
Supplies - Miscellaneous	10718040618	\$141.88	
Personal Services	10731010000	\$3,778.55	
Supplies - Miscellaneous	10731040618	\$170.14	
Repairs - Trucks	10812045547	\$322.03	
Storm Water Phase II Comp	10814042100	\$1,011.02	
Oil Heat Costs	10816040500	\$655.87	
Repairs - Buildings	10816045507	\$325.65	
Repairs - Trucks	10816045547	\$26,430.48	
NYS Retirement	10901082800	\$10,428.00	
Unemployment Insurance	10905083200	\$4,860.00	
Contingency	10199046500		\$45,450.08
Solid Waste Disp Fees	10816043300		\$124,803.66
TOTALS		<u>\$170,253.74</u>	<u>\$170,253.74</u>

Motioned by Trustee Paul A. Pereira

Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Resolution No. 36-11

Resolved to authorize the following budget transfer:

Pool Fund

<u>Account Name</u>	<u>Account Number</u>	<u>Increase</u>	<u>Decrease</u>
Personal Services	40718010000	16,171.88	
Supplies - Chemicals	40718040604	2,484.77	
Repairs - Buildings	40718045507	647.12	
Security - Pool Facility	40718040300		2,653.25
Supplies - Pest Control	40718040623		1,000.00
Entertainment	40718041500		331.00
Retail - Transportation	40718042009		1,836.00
Liability & Fire Insurance	40718042600		1,000.00
Repairs - Plumbing	40718045535		1,483.50
Contingency	40718046500		10,000.00
Serial Bonds Principal	40718068000		\$0.02

Worker's Comp Insurance	40718083000	1,000.00	
TOTALS		\$19,303.77	\$19,303.77

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Scott P. Strauss

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Resolution No. 37-11

Resolved to authorize the following budget transfer:

Water Fund

Account Name	Account Number	Amount Increase	Decrease
Cont. Pers. Serv.	20831040000	1,656.00	
Oil Heat Costs	20831040500	274.41	
Supplies Chlorine	20831040605	628.96	
Repairs - Electrical	20831045512	3,976.65	
Repairs - Generator Maint	20831045519	709.15	
Repairs - Trucks	20831045547	382.24	
Repairs - Well # 6	20831045554	97.27	
Repairs - Miscellaneous	20831045599	431.17	
Computer Equipment	20831020001		1,000.00
Legal Costs - Water	20831043200		3,577.60
Serial Bond - Principal	20831068000		0.66
Worker Comp. Insurance	20831083000		3,577.59
TOTALS		\$8,155.85	\$8,155.85

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Resolution No. 38-11

Resolved to approve a lump-sum separation payout, effective April 7, 2011, of \$1,516.67 to Account Clerk Bonita Iannuzzi for unused accumulated time in accordance with the Collective Bargaining Agreement.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Resolution No. 39-11

Resolved to approve a request for the removal of a "Handicap Reserved" parking space in front of 93 Skelly Place.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Superintendent of Public Works Thomas J. Rini presented a departmental activity report and announced that the Mineola Athletic Association (MAA) soccer opening day will be March 19, 2011, Police Activity League (PAL) will start their lacrosse training on March 21, 2011 and Little League baseball opening day and parade will be April 9, 2011.

Resolution No. 40-11

Resolved to approve a request for a 90-day extension of Building Permit #1766 issued to Winthrop University Hospital for the renovation of the Garage Vestibule located at 259 First Street.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Mayor Lawrence A. Werther requested a motion to go into Executive Session at 9:02 PM

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Mayor Lawrence A. Werther requested a motion to come out of Executive Session at 7:05 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira
Trustee Scott P. Strauss

[Mayor Lawrence A. Werther stated that Trustee Thomas F. Kennedy joined the Executive Session as it began.]

Benjamin Truncale, Esq. requested the following resolutions regarding litigation matters.

Resolution No. 41-11

Resolved to authorize the Village Attorney to enter into a good faith negotiation to settle a Workers Compensation case currently in litigation pursuant to terms discussed in Executive Session.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

Yes

No

Abstain

Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira
Trustee Scott P. Strauss

Resolution No. 42-11

Resolved to authorize the Village Attorney to act on the proposed settlements for two (2) pending Workers Compensation cases.

Motioned by Trustee Scott P. Strauss
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Mayor Lawrence A. Werther requested a motion to close the Work Session at 7:40 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Scott P. Strauss

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		

Mayor Lawrence A. Werther called the Public Meeting to order at 7:40 PM.

PRESENT: Mayor Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Thomas F. Kennedy
Trustee Paul A. Pereira
Trustee Scott P. Strauss

ALSO PRESENT: Benjamin Truncale, Esq. for Village Attorney
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*

Sunshine Observers: 19 Observers

Mayor Lawrence A. Werther reported on new lighting at the Hobbs Art Gallery in the Mineola Library commending Mineola resident Terry Timlin for his assistance in its design and installation. Mayor Werther announced the passage of a state law authorizing the use of lever style voting machines and thanked both State Senator Jack M. Martins and Assemblywoman Michelle Schimmel for their efforts in sponsoring and supporting this law. Mayor Werther reported on the installation of solar panels on the roof of the Department of Public Works facility.

Trustee Paul S. Cusato thanked Senator Martins and Assemblywoman Michelle Schimmel for their efforts on our behalf and reminded residents about the Mineola Junior Firefighters Pasta Dinner on March 13, 2011 and the Garden City St. Patrick's Day parade.

Trustee Thomas F. Kennedy reminded residents of the upcoming Mineola Athletic Association (MAA) season and commended Superintendent of Public Works Thomas J. Rini on the conditions of the fields.

Trustee Paul A. Pereira reminded residents about the upcoming daylight savings time so they would remember to change their clocks.

Trustee Scott P. Strauss reminded residents to change the batteries in their smoke detectors along with their clocks and reported on the Mineola Junior Fire Department Pasta Dinner and its importance as a fundraiser for the Juniors. Trustee Strauss announced that Mineola Boy Scout Troop 45 and Cub Scout Pack 311 competed in a countywide competition of scouting skills and that Troop 45 took both first and second place and Cub Scout Pack 311 also took first place and he congratulated them on their success.

No Speakers addressed the Board

Mayor Lawrence A. Werther requested a motion to close the Public Meeting at 8:00 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Thomas F. Kennedy		
Trustee Paul A. Pereira		
Trustee Scott P. Strauss		